

**AGENDA  
REGULAR MEETING  
TORRANCE CITY COUNCIL  
APRIL 18, 2006  
5:30 P.M. – EXECUTIVE SESSION  
7:00 P.M. - REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBERS**

**OPENING CEREMONIES**

1. CALL MEETING TO ORDER  
ROLL CALL: Mr. Guyton, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,  
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
  
2. FLAG SALUTE:  
NON SECTARIAN INVOCATION:  
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
  
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.  
MOTION TO WAIVE FURTHER READING
  
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS
  
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

AD HOC ROSE FLOAT COMMITTEE MEETING TUESDAY, APRIL 18 AT 4:30 P.M. 3 <sup>RD</sup> FLOOR ASSEMBLY ROOM DISCUSSION: THE 2007 ROSE FLOAT DESIGN.
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**6. COMMUNITY MATTERS**

- A. Recommendation of the **WIN Policy Board** that City Council appoint and officially swear in David Zamudio as a member of the Carson/Lomita/Torrance Workforce Investment Network Board.
  
- B. Recommendation of the **Public Works Director** that City Council present Certificates of Recognition to Torrance businesses that received the 2005 Waste Reduction Awards Program (WRAP), to honor them for their outstanding waste reduction and recycling efforts.

**7. CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of minutes of March 7, 2006.
  
- B. Recommendation of the **Land Management Team** that City Council consent to a sub-lease of City-owned property Master Leased to William J. Adkins, trustee of the Adkins Family Trust established 1991 (Lessee) and Raamco Motors Inc., a California

Corporation (Sub-Lessee) for a portion of the leasehold located at 24751 Crenshaw Boulevard.

- C. Recommendation of the **City Manager** that City Council consider adoption of a 5<sup>th</sup> Amendment to Lease for City owned property located at 2837 Pacific Coast Highway.  
If City Council concurs then the **City Manager** further recommends that City Council authorize the Mayor to execute and the City Clerk to attest to the 5<sup>th</sup> Amendment to Lease by and between the City of Torrance, a municipal corporation (“Lessor”), and Town & Country Investors, LLC, a California limited liability company (“Lessee”).
- D. Recommendation of the **General Services Director** and the **Fire Chief** that City Council award a purchase order to Phenix Enterprises, Inc. of Pomona, CA, in the amount of \$79,788.92, for the purchase and installation of two (2) Paramedic Rescue Truck Bodies.
- E. Recommendation of the **General Services Director** that City Council authorize Ken Porter Auctions, of Torrance, CA to facilitate the sale of fourteen (14) surplus/obsolete vehicles.
- F. Recommendation of the **General Services Director** and the **Transit Director** that City Council authorize a purchasing agreement with G.P. Resources, Inc., dba General Petroleum of Long Beach, CA, in an amount not to exceed \$90,600 including sales tax and applicable fees, to furnish Lubricating Oils on an “as needed” basis for a period of one year. The term of service will begin April 20, 2006, ending April 19, 2007.
- G. Recommendation of the **General Services Director** that City Council authorize a purchase order to Raceway Ford of Riverside, CA, in the amount of \$57,438.97 including sales tax and applicable tire fees, to furnish two (2) 2006 Ford F350 XL Cab and Chassis with attached One-Ton Dump Truck Bodies as a special opportunity purchase.
- H. Recommendation of the **Public Works Director** that City Council:
  - 1) Appropriate State of California grant funds in the amount of \$227,700 to the Torrance Safe Route to School Program, S-33; and
  - 2) Appropriate Gas Tax funds in the amount of \$25,300 to the Torrance Safe Route to School Program, S-33.
- I. Recommendation of the **General Services Director** City Council:
  - 1) Award a contract to DCL Construction for \$27,000 with a 5% contingency of \$1,350 for repairs to various City park restrooms (FEAP #461);
  - 2) Award a contract to Mason Brothers Painting for \$10,170 with a 5% contingency of \$508 for painting of various City park restrooms (FEAP #461);
  - 3) Approve a 10% project management fee of \$3,717; and
  - 4) Appropriate \$42,745 from the Capital Maintenance Project Fund.
- J. Recommendation of the **Public Works Director** that City Council:
  - 1) Approve the plans and specifications for the Construction of I-61 Sewer Rehabilitation - 230th Place and Kent Avenue Sewer Realignment (Phase I) and Sewer Point Repairs - Various Locations (Phase II) (B2006-11) on file in the City Clerk’s Office;

- 2) Award a public works agreement to Zondiros Corporation in the amount of \$332,670 and authorize a 10% contingency in the amount of \$33,267 for this project; and
- 3) Authorize the Mayor to execute and the City Clerk to attest to said agreement.

## 11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **Finance Director** that City Council authorize audits of various telecommunication companies doing business in Torrance and the issuance of subpoenas requiring non-complying companies to produce books and/or other documents required in the audit of utility users' tax as provided by Resolution 2004-118 authorized by the City Council on September 21, 2004.
- B. Recommendation of the **Community Development Director** and the **City Manager's Office** that City Council:
  - 1) Accept \$17,888 for the sale and quitclaim of a portion of excess city property on the east side of 5104 Zakon Road.
  - 2) Approve and adopt a **RESOLUTION** summarily vacating a sewer, drainage and public utility easement on this portion of City property.
- C. Recommendation of the **Public Works Director** that City Council:
  - 1) Adopt a **RESOLUTION** authorizing the Public Works Director, or his designee, to submit to the California Integrated Waste Management Board an application for the targeted Rubberized Asphalt Concrete (RAC) Incentive Grant Program requesting \$150,000 for use of RAC for the Sepulveda Boulevard Rehabilitation (Hawthorne Boulevard to west City limit), T-48;
  - 2) Authorize the Mayor to execute and the City Clerk to attest to said resolution; and
  - 3) Authorize, upon approval of the grant, the appropriation of grant funds in an amount up to \$150,000 to the Sepulveda Boulevard Rehabilitation (Hawthorne Boulevard to west City limit), T-48.

## 16. ORAL COMMUNICATIONS

## 17. EXECUTIVE SESSION

City Council Closed Session

### A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

1. Lucia Bravo Racine v. City of Torrance  
LASC Case No. NC041434

Redevelopment Agency Closed Session – None

## 18. ADJOURNMENT

- A. Recommendation of the City Manager to adjourn City Council and Redevelopment Agency to Tuesday, April 25, 2006, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

**“The illiterate of the 21st century will not be those who cannot read and write, but those who cannot learn, unlearn, and relearn.”**

*- Alvin Toffler*

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2006-12	<p><b>Bid for Construction of North Torrance Residential Street Rehabilitation, I-5 and Kent/Galva Street Rehabilitation &amp; Water Main Replacement, I-5/I-88</b></p> <p>Plans and specifications may be obtained for \$25 if picked up in the City Clerk's office, or \$35 if requested by mail. Questions may be referred to Craig Bilezerian at 310.781.6900</p>	<p>Thursday <del>April 20, 2006</del> April 27, 2006</p>
B2006-14	<p><b>Bid for Roof Replacement at North Torrance Library, North Torrance Teen Center, McMaster Park Recreation Center and Tillim Senior Center</b></p> <p>Mandatory job walk Wednesday, April 5 at 10:00 a.m. at North Torrance Library, 3604 W. Artesia Boulevard. Plans and specifications may be obtained for \$10 if picked up in the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151</p>	<p>Thursday April 20, 2006</p>
B2006-15	<p><b>Bid for Construction of Two (2) Executive Hangers</b></p> <p>Mandatory job walk on Wednesday, April 19 at 10:00 a.m. at the Torrance Municipal Airport, 3301 Airport Drive. Plans and specifications may be obtained for \$15 if picked in the City Clerk's Office, or \$20 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151</p>	<p>Thursday May 11, 2006</p>
RFP B2006-16	<p><b>Request for Proposal to Provide Security Services for the Torrance Transit System</b></p> <p>Recommended pre-proposal conference on Wednesday, April 19 at 11:00 a.m. at the Torrance Transit System Administration Office, 20500 Madrona Avenue. Questions may be referred to Bob Boardman at 310.618.6924</p>	<p>Thursday May 4, 2006</p>

City Hall will be closed:

Friday, April 14, Friday, April 28, and Friday, May 12